

**Meeting of the Board of Trustees
Conant Public Library
February 9, 2015
7:00 p.m.
AGENDA**

Open Meeting - Call to order

Roll Call

Recognize Other Attendees

Public Session

Review/Approve Meeting Minutes of January 12, 2015

Reports

Old Business

New Business

- Policies – review and update
- Recommend a candidate for appointment to vacant seat until election
- Compensation of three employees for extra work during blizzard

Unforeseen Issues

Next Posted Meeting Date: March 9, 2015

Adjournment